

TOWN OF AMENIA  
**Regular Board Meeting**  
Thursday, December 15, 2011  
Amenia Town Hall

**Supervisor Euvrard** called **Regular Board Meeting** to order at 7:00 pm.

Salute to the flag was conducted with moment of silence for our brave troops serving world-wide and for lost loved ones.

Emergency Exits behind the Town Clerk and at the rear of the room behind the audience at the door entered.

ROLL:	Councilman Cayea	Aye
	Councilwoman Doyle	Arrived at 7:10pm
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

Supervisor Euvrard commented on mixed feelings for his last meeting after serving for 14 years for the Town of Amenia. Supervisor wished everyone Happy Holidays and a Happy New Year.

**NO PUBLIC COMMENT**

**DEPARTMENT REPORTS**

**Highway**

Stanley Whitehead, Highway Superintendent reported that State Bid Contract expires on December 31, 2011, and requests authorization to purchase Dump Truck before expiration date.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to AUTHORIZE Stanley Whitehead, Highway Superintendent to purchase Dump Truck in the amount of \$206,000.

ROLL:	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**Water Department**

Marco D'Antonio reported high usage and possible water leak.

### **Town Clerk**

Maureen Bonds reported that Trailer Park permit bills have been mailed and payments are due by January 31, 2012. Revenue in the amount of \$3,085.

Muzzle Loading and Bow Hunting will end on December 20, 2011.

Michael Hayes, Town Attorney filed **Local Law #4 of 2011** with the NYS Department of State on December 4, 2011.

Town Clerk wished everyone Happy Holidays and a Healthy New Year.

Supervisor Euvrard questioned invoice from PCA for repair of Town Clerk's home computer. Town Clerk explained that computer is used for remote access to town clerk's office for BAS program daily activity, email, Tax Program, town board minutes, and Public Access Channel 22 transmission. Town Clerk advised that repair on said day was due to inability to remotely access town clerk's office.

### **COMMITTEES**

#### **Ethics**

Charlotte Murphy reported that audit was performed for Code of Ethics booklet for Town of Amenia. Audit was performed with Town Clerk and letter was sent by Ethics Board to remind individuals to return required form as read to Town Clerk's office.

#### **Historian**

Arlene Iuliano reported the forming of sub-committees for Dutchess County Heritage. Recruitment will continue for those wishing to become involved in Dutchess County history.

#### **Recreation Commission**

Evelyn O'Connell reported plans for upcoming recreation programs for seniors and children to include movie nights; sleigh riding, indoor soccer, and ice skating rink.

#### **Planning**

Bill Flood reported that Nextel Cell Tower application has been approved by Zoning and Planning Boards.

### **GRANTS**

Michael Hagerty submitted updated grant report.

Certification for WSP Sells read by Supervisor Euvrard – Wassaic Trail to Train grant.

### **DISCUSSION**

#### **Town of Amenia EMPLOYEE HANDBOOK**

Councilwoman Perotti addressed changes and options; town choosing options that may apply to **retirees**, Section 800. 41J to be done in 1<sup>st</sup> quarter of 2012. Medical Insurance comparisons with various towns. Currently 70% paid by town; 30% paid by employee. Details to be reviewed by committee. Not included in **current Employee Handbook**.

Mold Remediation: **ACE Cleaners** does not have required insurance; **Serve-Pro** has been contacted to submit quote.

**Tree Lighting Ceremony**

Supervisor Euvrard announced the Inaugural Tree Lighting Ceremony to be held on Saturday, December 17, 2011 at 5:00pm at the town hall, in memory and dedication to the two Proper children that were killed in a car accident in 1990. Supervisor thanked all volunteers for the upcoming event.

**RESOLUTION #50 OF 2011**

**A RESOLUTION INTRODUCING THE FOLLOWING LOCAL LAW, TO BE KNOWN AS LOCAL LAW NO. 5 OF 2011, ENTITLED “A LOCAL LAW AMENDING THE TOWN OF AMENIA TOWN CODE BY ADDING SECTION 121-46-1 “AIRFIELD PROHIBITION”.**

MOTION by Councilwoman Perotti, SECOND by Supervisor Euvrard that was:  
ADOPTED –VOTE

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye

MOTION by Councilwoman Perotti, SECOND by Supervisor Euvrard to AUTHORIZE the Town Clerk to Advertise Public Hearing for January 19, 2012 at 7:00pm.

ROLL:	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

**RESOLUTION #51 OF 2011**

**A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA TO TRANSFER FUNDS TO RECONCILE THE GENERAL FUND, HIGHWAY FUND, AND WATER DISTRICT LINES TO AMEND 2011 BUDGET.**

MOTION by Councilwoman Riemer, SECOND by Councilwoman Doyle that was;  
ADOPTED – VOTE

ROLL:	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Aye

**RESOLUTION #52 OF 2011**

**A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF AMENIA  
TO TRANSFER FUNDS TO RECONCILE BUDGET LINES.**

WHEREAS, the Town Board has the authority to transfer funds when necessary and amend the budget,  
and;

WHEREAS, Line 2705.1 (Gift and Donation) needs to be increased by \$425 form donations received  
from DeLango Automotive, Pawling Corporation, Leo Blackman and Judy Velletri,  
and;

WHEREAS, Line 85204.1.000 (Community Beautification) needs to be increased by \$425 for the  
expenses for the tree lights at the Town Hall,  
and;

NOW, THEREFORE BE IT RESOLVED to approve the transfer of necessary budget lines.

MOTION by Councilman Cayea, SECOND by Councilwoman Doyle that was;  
ADOPTED - VOTE

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to AUTHORIZE the  
Town Clerk to ADVERTISE 2012 Re-Organization Meeting for Wednesday, January 4, 2011 at 7:00pm.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

MOTION by Councilwoman Riemer, SECOND by Councilman Cayea to ACCEPT Minutes of the  
Public Hearing and Business Workshop Meeting on November 10 2011; Special Executive Meeting  
on November 15, 2011; and Public Hearing and Regular Town Board Meeting on November 17, 2011.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED

## **SUPERVISOR'S REPORT**

Local events.

Supervisor Euvrard thanked the staff and town board members for their assistance and reported his accomplishments in the four years as Supervisor.

## **TOWN BOARD COMMENTS**

Councilwoman Riemer complimented Supervisor Euvrard in achieving the Amenia Elementary School as the new Town Hall.

Councilwoman Doyle reported that Amenia Dance Program was successful and thanked everyone involved.

Councilwoman Perotti thanked Councilman Cayea and Supervisor Euvrard for their years of service on the Town Board.

## **NO PUBLIC COMMENTS**

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Regular Board Meeting at 8:25 pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: January 9, 2012  
Approved by Town Board: January 19, 2012 S/Flood, C/Hoss Abstained